



Atty. Docket No. GEN10 P-452

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor, if only one name is listed below, or an original, first and joint inventor, if plural names are listed below, of the subject matter which is claimed and for which a patent is sought on the invention entitled **INTERIOR REARVIEW MIRROR WITH MAGNESIUM COMPONENTS**, the specification of which was filed on March 29, 2004 and assigned Application No.10/812,110.

I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office (the Office), all information which is known by me to be material to patentability as defined in Title 37, Code of Federal Regulations (C.F.R.), Section 1.56.

CLAIM OF PRIORITY

I hereby claim the benefit under 35 U.S.C. § 120, of any United States application, or § 365(c) of any PCT international application designating the United States of America, listed below and, insofar as the above-identified specification, including claims, discloses and claims subject matter in addition to that disclosed in the prior copending application, listed below, I acknowledge the duty to disclose to the Office, all information which is known by me to be material to patentability as defined in 37 C.F.R. § 1.56, which became available between the filing date of the prior application and the national or PCT international filing date of this application.

U.S. Serial No. 10/405,526, filed on April 2, 2003, and now pending.

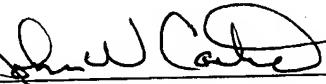
POWER OF ATTORNEY

I hereby appoint Brian J. Rees, Reg. No. 36,648 and the practitioners associated with the Customer Number provided below (*i.e.*, the practitioners associated with the law firm of Price, Heneveld, Cooper, DeWitt and Litton) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Please direct all correspondence to the address associated with that Customer Number.

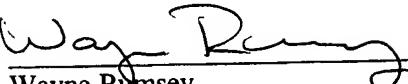
Customer Number 028,469

All statements made herein of my own knowledge are true and all statements made on information and belief are believed to be true, and further, these statements are made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. § 1001, and that such willful false statements may jeopardize the validity of this application or any patent issued thereon.

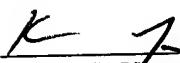
Sole or First joint inventor:

 5-14-04
John W. Carter Date
Citizenship: United States of America
Residence: 2278 Woodlark Drive
Holland, Michigan 49424
Post Office Address: Same as above

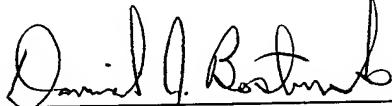
Second joint inventor:

 5-14-04
Wayne Rumsey Date
Citizenship: United States of America
Residence: 10660 Fawn View Court
Zeeland, Michigan 49464
Post Office Address: Same as above

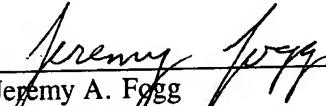
Third joint inventor:

 5/14/2004
Kenton J. Ypma Date
Citizenship: United States of America
Residence: 2885 Highbrook Drive
Hudsonville, Michigan 49426
Post Office Address: Same as above

Fourth joint inventor:

 5/14/2004
Daniel J. Bostwick Date
Citizenship: United States of America
Residence: 6485 8th Avenue
Grandville, Michigan 49418
Post Office Address: Same as above

Fifth joint inventor:

 5/14/04
Jeremy A. Fogg Date
Citizenship: United States of America
Residence: 2847 North Lakeshore Drive
Holland, Michigan 49424
Post Office Address: Same as above